

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**
Family Investment Center
4859 South Wabash, Chicago, Illinois

**Tuesday, April 20, 2010
8:30 a.m.**

AGENDA

- I. Closed Executive Session**
- II. Centering Thoughts – *Commissioner Harris***
- III. Report from Chief Executive Officer – *Lewis Jordan***
- IV. Public Participation**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Approval of Minutes for the Regular Meetings of October 20 and November 17, 2009.

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Scott Ammarell*)

Resolutions

1. Approval of Personnel Action Reports for the month of March 2010. (*Marilyn Jefferson*)
2. Recommendation to approve a Land Exchange Agreement between the CHA and St. Luke Church of God in Christ for land within the Cabrini Extension South Redevelopment Site; submit Acquisition and Disposition Application to HUD and execute documents necessary to implement the foregoing. (*John Gerut*)

General

1. Recommendation to accept an award and execute a Sub-grantee Agreement for the Put Illinois to Work Program with Heartland Human Care Services; amend contracts with providers, and increase the FY2010 Comprehensive Budget. (*Linda Kaiser*)

A Tenant Services Committee

1. Recommendation to extend Contract No. 5059 with Stateway Associates, LLC, not-to-exceed \$360,000, to provide Community and Supportive Services to the revitalized Stateway Gardens community. (*Linda Kaiser*)
2. Recommendation to extend Contract No. 0575 with The Community Builders, not-to-exceed \$400,000, to provide Community and Supportive Services at Wells/Darrow Homes. (*Linda Kaiser*)
3. Recommendation to approve Amendments to the Relocation Rights Contract to Modify the process for Offering Replacement Housing to Residents. (*Scott Ammarell*)
4. Recommendation to enter into an Intergovernmental Agreement with the City of Chicago Board of Education relating to the installation of a library at Carver Elementary School. (*Linda Kaiser*)

B Operations & Facilities Committee

1. Recommendation to award contract for the Family Housing Renovation at Washington Park Homes Low Rises. Recommended Awardee: Old Veteran Construction, Inc. in the amount of \$8,538,000.00. (*Sanjiv Jain*)

2. Recommendation to award contract for Roof Replacement Work at Wentworth Annex. Recommended Awardee: Knickerbocker Roofing and Paving Co., Inc. in the amount of \$441,689.00. (*Sanjiv Jain*)
3. Recommendation to approve Loan Illinois Affordable Housing Tax Credit Proceeds to the Oakwood Shores Senior Apartments Limited partnership in the approximate amount of \$760,452 for the development of a Senior Building at the Oakwood Shores Redevelopment Site and execute other documents as may be necessary to implement the foregoing. (*Kari Saba*)
4. Recommendation to submit a Mixed Finance Proposal, Evidentiaries and Disposition Application to HUD for the West End Phase 2 Rental On-site Redevelopment; execute a Ground Lease with East Lake/West End LLC for the Rockwell land comprising the West End Phase II rental site and execute and deliver such other documents necessary to implement the foregoing. (*Kari Saba*)
5. Recommendation to enter into contract, not-to-exceed \$2,600,745, with East Lake/West End, LLC for Environmental Remediation activities at the West End Phase 2 Rental Redevelopment Site. (*John Gerut*)

C Finance & Audit Committee
Committee Report

1. Recommendation to approve 1st Quarter Revised 2010 Comprehensive Budget. (*Mike Moore*)
2. Ratification of authorization to exercise the option to extend Contract No. 9029 with Boulevard Group, Inc., not-to-exceed \$63,602, to continue the technical support and management of grant applications. (*Margaret Jones*)
3. Ratification of acceptance of a grant award from the Illinois State Criminal Justice Information Authority, in the amount of \$250,000.00, and enter into a sub-grant agreement with UCAN, the Chicago Police Department and The Foundation for Family Empowerment to implement the Youth Court and G.R.E.A.T programs. (*Deidre Somerville*)
4. Recommendation to enter into a Housing Assistance Payment Contract with the Alexian Brothers to provide 19 Project Based Vouchers to Bettendorf Place, a low income supportive Housing Development. (*Jessica Porter*)